



SPECIAL COUNCIL MEETING MINUTES

4:00pm on January 13, 2025
Council Chambers in the Village of Andrew
5021 - 50 Street, Andrew, AB T0B 0C0

CALL TO ORDER & ATTENDANCE:

Present:

Mayor Barry Goertz

Deputy Mayor Tammy Pickett

Councillor Chris Lupul

Councillor John Van Vyfeyken

Councillor Merwin Haight

CAO Kylie Rude

Mayor Goertz called the meeting to order at 4:01pm and commenced with the Land Acknowledgement.

ADOPTION OF THE AGENDA:

RES 2025000 - Moved by Councillor Van Vyfeyken to adopt the meeting agenda as presented.

CARRIED

NEW BUSINESS:

RES 2025001 - Moved by Councillor Van Vyfeyken to change the January 22, 2025 Regular Council Meeting Date to January 29, 2025 at 7pm.

CARRIED

CLOSED SESSION:

Personnel Discussion

Res 2025002 - Moved by Mayor Goertz to move into closed session as per Section 17(1) of the FOIP Act at 4:02pm. (the meeting was moved to the multi-purpose room at 4:02 pm)

CARRIED

RETURN TO OPEN SESSION:

Res 2025003 - Moved by Councillor Van Vyfeyken to move out of closed session at 5:37pm.

CARRIED

ADJOURNMENT OF MEETING:

Res 2025004- Moved by Deputy Mayor Pickett to adjourn the meeting at 5:37pm.

CARRIED



Mayor Barry Goertz

CAO Kylie Rude

Deputy Mayor Tammy Pickett